

August 16, 2016

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee**, will be held on **Monday evening, August 22, 2016 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side A**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman Richard D. Salter, Sr. at (203) 814-9174.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Meeting Minutes of June 27, 2016.

- 39-15** Appointment of Pearl Brooks (U) to the Commission of Persons with Disabilities.
- 83-15** Appointment of Michael Piccirillo (D) to the Zoning Board of Appeals.
- 126-15** Proposed resolution regarding the reconstitution of Library Board of Directors.
- 156-15** Refund of Excess Payments – Land Rover Milford.
- 157-15** Refund of Excess Payments – Industry Consulting Group, Inc.
- 158-15** Refund of Excess Payments – Engineered Electric CO DBA Fermont.
- 159-15** Refund of Excess Payments – 1313 Connecticut Avenue LLC DBA Westrock Development.
- 164-15** Appointment of Paul L. Errico (U) to the Commission on Harbor Management.
- 166-15** Appointment of Noel Kayo (D) to the Ethics Commission.

Miscellaneous Matters Committee
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Very truly yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Joseph P. Ganim, Mayor
J. Gomes, CAO
K. Staley, Assistant CAO
G. Malheiro, Deputy CAO
A. dePara Jr., Special Projects Coordinator, CAO's Office
R. Christopher Meyer, City Attorney
M. Anastasi, Associate City Attorney
A. Harris, Director of Communications
E. Adams, Dir., Government Accountability & Integrity
D. Roach, Director, Government & Operations
V. Jones, Tax Collector
K. Flatto, Director, Finance Department
Cc: P. Brooks
M. Piccirillo
P. Errico
N. Kayo